



BOBBY JINDAL
GOVERNOR

State of Louisiana
OFFICE OF THE GOVERNOR
Used Motor Vehicle Commission

RODLEY HENRY
INTERIM DIRECTOR

**AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA
USED MOTOR VEHICLE COMMISSION**

Tuesday, September 15, 2009

9:00 a.m.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INTRODUCTION OF NEW COMMISSIONERS
- IV. ADMINISTERING OATH FOR PUBLIC OFFICE
- V. INTRODUCTION OF STAFF
- VI. PUBLIC COMMENTS
- VII. ITEMS FOR DISCUSSION AND ACTION
 - A. Explanation of scope of duties and responsibilities of Commissioners
 - B. Review of actions from Transition Committee
 - C. Approval of minutes from previous meeting of the Transition Committee
 - D. Financial Matters
 - 1. Review of financial report
 - 2. Review of budget for fiscal year 2009-2010
 - 3. Review of invoices
 - E. Legal Matters and pending litigation

F. Policy and Procedure

1. Establishing a date for regular meetings
2. Setting parameters for Executive Director: qualifications, job duties and description, and salary
3. Elimination of positions
4. Review of reporting forms for Compliance Investigators
5. Review of new territories for Compliance Investigators
6. Discussion of GPS for Compliance Investigators
7. Review of IT system
8. Discussion on a policy regarding curbstoning

VIII. COMMITTEE REPORTS

- A. Establishing committees
- B. Appointments to committees

IX. HEARINGS

- A. No hearings for September

X. DISCUSSION OF ANY ITEM NOT ON THE AGENDA

XI. ITEMS FOR NEXT AGENDA

*Agenda shall be provided to all Commissioner and all employees and contractors of the Commission.

POSTED BY: Kim Baron DATE: 09-11-09 TIME: 1:50pm
Name of Personnel Posting